



# Kenai Peninsula Borough

144 North Binkley Street  
Soldotna, AK 99669

## Meeting Agenda Policies and Procedures Committee

*Brent Hibbert, Chair*  
*Hal Smalley, Vice Chair*  
*Kenn Carpenter*

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Tuesday, December 5, 2017

4:00 PM

Assembly Chambers

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### Items Not Appearing on Regular Meeting Agenda

1. Service Area Board Vacancy Discussion (Bagley)

### K. Mayor's Report

1. Assembly Requests/Responses - None.
2. Agreements and Contracts - None.
3. Other

[KPB-1510](#)

Mayor's Status Update

Attachments:

[LAYDOWN Mayor's Status Update](#)

### M. PUBLIC HEARINGS ON ORDINANCES

6. [2017-32](#) An Ordinance Amending KPB Title 16 to Authorize Certain Volunteers to Serve on their Respective Service Area Board (Dunne, Fischer, Carpenter)

Attachments:

[Ordinance 2017-32](#)

[Memo](#)

[LAYDOWN Service Area Board Recommendations](#)

### O. NEW BUSINESS

1. Ordinances for Introduction

- \*b. [2017-34](#) An Ordinance Amending KPB 2.04.030 Regarding the Designation Of an Administrative Officer to Align the Code with State Statutes by Requiring Assembly Approval of the Designation (Mayor) (Hearing on 1/2/18)

Attachments: [Ordinance 2017-34](#)  
[Memo](#)

2. Other

- \*e. [KPB-1507](#) Confirming Appointments to the Board of Equalization (Mayor)  
Tyson Cox, Seat C, Term Expires December 31, 2020  
Barbara Belluomini, Seat D, Term Expires December 31, 2020  
Michele Hartline, Alternate Seat A, Term Expires December 31, 2020  
Wenda Kennedy, Alternate Seat B, Term Expires December 31, 2020  
Brett DeMeter, Alternate Seat C, Term Expires December 31, 2020

Attachments: [Mayor's Memo and Applications](#)